

**Yukon Municipal Authority  
September 5, 2006**

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(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

**1A. YMA Consent Docket**

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of August 15, 2006
- B) Payment of claims in the amount of \$12,741.75

A motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 15, 2006, and payment of claims in the amount of \$12,741.75 was made by Trustee Maxey, with Trustee Larson seconding the motion.

The vote:

AYES: Maxey, Larson, Smaistrle, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

**2A. Consider approving the second amendment to the Water Service Contract with the City of Oklahoma City**

Trustee Smaistrle made a motion to approve the second amendment to the Water Service Contract with the City of Oklahoma City. The second to the motion was made by Trustee Larson.

The vote:

A Y E S: Smaistrle, Maxey, Bradway, Larson

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Recess as YMA and Reconvene as Yukon City Council)